

EXTRACT FROM THE MINUTES OF AN OFFICIAL MEETING OF THE BLAIR  
AIRPORT AUTHORITY OF BLAIR, NEBRASKA, SPONSOR OF THE BLAIR  
EXECUTIVE AIRPORT, HELD ON \_\_\_\_\_, 2025.

The following resolution was introduced by Chairman, read in full, seconded by  
Secretary and considered:

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A  
STATE GRANT AGREEMENT FOR PROJECT NO. BTA SA-10, TO BE  
SUBMITTED TO THE NEBRASKA DEPARTMENT OF  
TRANSPORTATION, AERONAUTICS DIVISION TO OBTAIN STATE  
FINANCIAL AID IN THE DEVELOPMENT OF THE BLAIR EXECUTIVE  
AIRPORT.

Be it resolved by the Chairman and Secretary of the Blair Airport Authority of  
Blair, Nebraska, that:

1. The Blair Airport Authority shall enter into a State Grant Agreement with the  
Nebraska Department of Transportation, Aeronautics Division for Project No.  
BTA SA-10 for the purpose of obtaining state financial aid in the development  
of the Blair Executive Airport and that such agreement shall be as set forth  
hereinbelow.
2. The Chairman of the Blair Airport Authority is hereby authorized and directed  
to execute said State Grant Agreement on behalf of the Airport Authority, and  
the Secretary is hereby authorized and directed to attest said execution.
3. The said agreement referred to herein above is inserted in full and attached  
herewith, and made a part hereof as Exhibit "O".

Upon calling for a vote on the resolution, \_\_\_\_\_ voted yea, and \_\_\_\_\_ voted nay,  
and the resolution therefore was declared passed and approved on \_\_\_\_\_, 2025.

ATTEST: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

## STATE GRANT AGREEMENT

### PROJECT NO. BTA SA-10

This is an Agreement by and between the Nebraska Department of Transportation, Division of Aeronautics, hereinafter referred to as the "Department" and the Airport Authority of Blair, Nebraska, hereinafter referred to as the "Sponsor."

#### RECITALS

The Sponsor has title to or control of the Blair Executive Airport and wants to develop or improve it. The Department agrees to help the Sponsor with the following development:

#### **Corporate Hangar Area Expansion**

A summary of eligible project costs is attached to this Agreement for reference as Exhibit A.

#### AGREEMENT

In consideration of these facts and the mutual covenants contained herein, the Department and Sponsor agree as follows:

This Agreement is a State-aid only grant.

The Sponsor agrees that all development listed above will be completed and will comply with the approved airport layout plan and the approved construction plans and specifications, as applicable. No development item shall be omitted or added without specific approval from the Department. If the work is contracted by the Sponsor, bids shall be taken as required by law and submitted to the Department for review prior to contract award.

The Department agrees to reimburse the Sponsor for **ninety percent (90%) of the actual eligible costs** incurred to complete this development, up to a **maximum of \$981,000** in State funds. "Eligible Costs" are defined as those necessary for this development and approved by the Department.

In the reimbursement to the Sponsor for work performed and material furnished, the Department agrees to honor approved progress estimates processed during the construction. Upon presentation of the final billings and estimates for the work completed by the Sponsor to the satisfaction of the Department, the Department agrees to reimburse the Sponsor in an amount based upon the actual incurred eligible costs of the improvements set forth in the above noted scope of development, the

attached Exhibit A, the approved plans, and any approved change orders. The total reimbursement shall not exceed the amount(s) set forth above.

### **CONDITIONS**

The terms and conditions of this Agreement shall remain in effect for 20 years from the date of execution by the Sponsor. If the development is land or easement acquisition, then the terms and conditions shall remain in effect for as long as the Sponsor owns this land or easement. The Sponsor will not sell, lease, encumber or otherwise dispose of airport real property, acquired with grant money from the Department, without the Department's approval.

1. The Sponsor will comply with the Department's State Aid Program (current version on date of execution: August 9, 2024, is attached hereto and made a part hereof by reference) and all applicable laws and regulations.
2. The Sponsor will complete the project without undue delay. The project shall be subject to the Department's inspection.
3. The Sponsor will operate and maintain the airport as a public use facility in a safe and serviceable condition and will not permit any activity thereon that would interfere with its use for aeronautical purposes. The Sponsor is not required to operate the airport during temporary periods when snow, flood or other climatic conditions interfere. The Sponsor will comply with the minimum standards of maintenance and operation set by the Department and the Federal Aviation Administration.
4. The Sponsor will make this airport available as a public use airport on fair and reasonable terms and without unjust discrimination, to all types, kinds, and classes of aeronautical uses. In its operation of the airport, the Sponsor or any person or organization occupying space or facilities thereon will not discriminate against any person or class of persons because of race, color, religion, national origin, sex, handicap, or age and will not discriminate against any employee or applicant for employment based on race, color, religion, sex, age, or otherwise qualified handicapped status.
5. The Sponsor will insert and enforce provisions in any contract or other arrangement that grants a right or privilege to any person, firm or corporation to engage in any activity for furnishing services to the public at the airport. These provisions will require the contractor to:
  - a. Furnish said service on a fair, equal, and not unjustly discriminatory basis to all users thereof, and,
  - b. Charge fair, reasonable, and not unjustly discriminatory prices for each unit or service. However, it is allowable for the contractor to make reasonable and nondiscriminatory discounts, rebates, or other similar types of price reductions to

volume purchasers.

6. The Sponsor will not grant or permit any person, firm or corporation an exclusive right to:
  - a. Use the airport to provide aeronautical services to the public; nor
  - b. Conduct any aeronautical activities, including but not limited to charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products, repair and maintenance of aircraft, sale of aircraft parts, or any other aeronautical activity.

However, the Sponsor may grant or exercise an exclusive right for furnishing non-aviation products and supplies or any non-aeronautical service.

7. The Sponsor will submit all leases, permits, and agreements for the airport to the Department upon request. The Department may withhold 20% of payments due the Sponsor until all leases, permits and agreements are acceptable to the Department.
8. The Sponsor will provide a drug-free workplace at the site of work specified in this agreement.
9. The Sponsor will take appropriate action to ensure that the airspace required for airport operations is adequately cleared and protected. The Sponsor agrees, to the best of its ability, to prevent construction, erection, alteration, or growth of any object within or outside the boundaries of the airport which would create a hazard to aircraft operating at or near the airport or otherwise limit the usefulness of the airport. Appropriate actions may include removing, lowering, relocating, marking, lighting or otherwise mitigating existing airport hazards and preventing the establishment or creation of future airport hazards. The Sponsor will, to the best of its ability, arrange for height restriction zoning of the area around the airport as allowed under Nebraska Statutes.
10. The Sponsor will keep a current airport layout plan that has the approval of the Department or the Federal Aviation Administration. The Sponsor will ensure that future development on the airport conforms to this plan.
11. The Sponsor will not enter into any transaction that would operate to deprive it, or any legal successor, of the rights and powers necessary to comply with any or all of the covenants made herein.
12. During the term of these covenants, the Sponsor will maintain a current system of airport accounts and records, using a system of its own choice sufficient to provide annual statements of income and expense. It will furnish the Department with such annual or special airport financial and operational reports as may be reasonably requested.

13. If this airport ceases be a public-use airport before the expiration of 20 years from the date of execution of this Agreement, or if any other covenants of this agreement are substantially violated without the Department's approval, the Sponsor will reimburse the Department as follows:


For any monies granted under this Agreement, the amount due the Department shall be according to the operation of the following formula:

$$\frac{\text{Months remaining}}{240 \text{ Months}} \quad X \quad \text{Amount of Dept.'s money granted.}$$

IN WITNESS WHEREOF, the Department and Sponsor have authorized these presents to be executed by their proper officials, as of the dates shown below.

Executed by the Nebraska Department of Transportation, Division of Aeronautics this 11<sup>th</sup> day of April, 2025.

  
Witness

  
*Deputy* Director

Executed by the Blair Executive Authority this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

## EXHIBIT A

Blair Executive Airport (BTA)

Project No. SA-10

Corporate Hangar Expansion

### COST SUMMARY: (April 2025)

#### Construction (CDS Enterprises)

Base Bid	520,872.20
Change Order 1	<u>43,500.00</u>
Subtotal	564,372.20

#### Construction (Henton Trenching)

Sanitary Sewer Improvements	165,636.50
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#### Consultant (Olsson)

Preliminary Design (WO 14, 15, 16)	\$70,600.00
Design, base bid	\$23,000.00
Design, wetland delineation	\$6,500.00
Design, sanitary sewer	\$15,600.00
Bidding, base bid	\$6,500.00
Bidding, sanitary sewer	\$6,500.00
Construction, base bid	\$45,500.00
Construction, sanitary sewer	\$27,300.00
Closeout, base bid	\$5,900.00
Closeout, sanitary sewer	<u>\$2,800.00</u>
Subtotal	\$210,200.00

#### Admin/Audit/Pub/Etc.

Administrative	\$591.30
Legal/Publication	<u>\$200.00</u>
Subtotal	\$791.30

<u>Contingencies</u>	\$149,000.00
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TOTAL	<u>\$1,090,000.00</u>
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### SUMMARY OF FUNDS: (April 2025)

Local	\$109,000.00
State	\$981,000.00
Federal (BIL)	\$0.00
Federal (AIP)	<u>\$0.00</u>
Total	\$1,090,000.00